

**Federal-State Small Group**

**Tuesday, August 3, 1999**

**9 a.m. - Noon**

**Room 1142**

**AGENDA**

1. Environmental Water Account white paper

2. Policy Group meeting preparation:

--Restoration Coordination issues - Yuba Tools

3. 99 Ops Plan

4. Update on Cross-Cut Budget Preparation

5. South Delta

--ERP Work Plan and cost allocations

--Management agreement for Tracy Fish Facility

6. Tribal relations training (update)

7. Final Policy Group packet review

*- will be up for approval  
aug. Policy grp.*

*\$30,000 to develop collaborative  
process; 25% local cost share  
\$193,500 held until 9/30/99*

*- all interested parties in proposal*

*- scope of this project starting point  
for others*

*concurrent legislative effort?*

*Liberty Island*

*new business (chondrots)  
three -*

*refined process*

*- open (no confidentiality)*

*separate list for Policy  
grp. showing watershed  
projects*

*announcements from  
approval of Yuba Tools?*